



Division of Mental Health and Addiction
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System of Care Sub-Committee Meeting

Date: Thursday, September 5, 2013
Time: 9:00 am – 11:00am
Location: **Teleconference meeting:**
 Call-in to 877/422-1931 (Participant Code is 169 632 6064)

Adobe Connect: <http://www.webinar.in.gov/r210r4zln1c/> (Enter as a *guest* and type in your name where indicated. We are not sure yet whether or not Voice-over IP will work for us, so feel free to use the conference call-in information above).

Meeting Agenda:

| Time | Topic | Presenter |
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| Time | Topic | Presenter |
| 9:00 am – 9:15 am (15 min.) | <ul style="list-style-type: none"> Welcome Meeting minutes (August 1, 2013) review Announcements <ul style="list-style-type: none"> Program Director Update Behavioral Health Disparities Impact Statement update Sharepoint Site for SOC Grant Updated timeline and Road Map | Rebecca Buhner |
| 9:15 am – 9:30 am (15 min.) | SOC community readiness assessment tool <ul style="list-style-type: none"> Status report and timeline Updated SOCIS Tool and protocols | Betty Walton Cynthia Smith |
| 9:30 am – 9:45am (15 min.) | <ul style="list-style-type: none"> Focus Group activities report <ul style="list-style-type: none"> Elkhart focus group Planning activities for future focus groups | Josh Sprunger |
| 9:45am – 10:15am (30 min.) | <ul style="list-style-type: none"> Local SOC Governance Policy and SOC Definition | Rebecca Buhner |
| 10:15am– 10:45am (30 min.) | <ul style="list-style-type: none"> SOC Search Conference <ul style="list-style-type: none"> Introduction Participant selection | Liz Waetzig |
| 10:45am – 11:00am (15 min.) | <ul style="list-style-type: none"> Schedule next meeting Meeting adjourned | Rebecca Buhner |

Next Meeting: TBD

Note: For any wishing to attend the teleconference onsite at DMHA, please RSVP so we may ensure we have enough space in the room reserved. Meeting room reserved is Conference Room #7.